Case 1:16-cv-00628-LAK Document 23-4 Filed 04/01/16 Page 1 of 16

FILED: NEW YORK COUNTY CLERK 01/07/2016 04:21 PM

NYSCEF DOC. NO. 3

INDEX NO. 650075/2016

RECEIVED NYSCEF: 01/07/2016

EXHIBIT "B"

```
ED BY Turboswift AT: 2015.01.21 19:08:08 FOR: AUSTECEQX100
     _____
Message Name: SINGLE CUSTOMER CREDIT TRANSFER
 Message Type: F 103 Sent/Received: PNBPUS3NXNYC
                                 WELLS FARGO BANK, N.A.
    Direction: Input
                                375 PARK AVENUE
     Priority: Normal
                                 NY 4080
      Session: 8121
                                 NEW YORK, NY
                                  Input Output ACK NAK DUP AUTH
     Sequence: 339143
                                  Time Time Flag Code Flag Code
  MIR: 150112AUSTECEQA1008121339143
                                  MOR:
                                         0
                                  1924
  MUR:
  NOTE:
       MESSAGE HEADER
       FOIAUSTECEQX100
       APPLICATION HEADER
        I103PNBPUS3NXNYCN
        MESSAGE TEXT
 4:
        Sender's Reference
 :20:
                     150112191227108C
 TRN:
 :23B: Bank Operation Code
                     CRED
 :32A: Value Date, Currency Code, Interbank Settled Amount
                      150112
  Value Date:
                      USD
  Currency Code:
                               986'256,88
  Settled Amount:
  :50K: Ordering Customer
                            5218
  Optional Account Line:
                      MARINA BREEZE S.A.
  Name & Address:
                      RUC:2490004206001 AD:CALLE ALBERTO
                      BORGES, ENTRADA 1
                      GUAYAQUIL - ECUADOR
        Account With Institution
                          8838
  Optional Account Line: /
                      нзвснинникн
  Identifier Code:
                      HONGKONG AND SHANGHAI BANKING CORPO
                       1 QUEEN'S ROAD CENTRAL
                       (ALL HK OFFICES AND HEAD OFFICE)
                       HONG KONG
         Beneficiary Customer
                             8838
  Optional Account Line:
                       MESTER TRADING CORPORATION CO
   Name & Address:
                       LIMITED
                       TIAN HE OU GUANG YUAN DONG LU FU
                       HONG KONG
         Remittance Information
                       /REC/ PAGO FACTURA No 178550
   Free Format:
                       //REC// FACTURA No 185260
   :71A: Details of Charges
                       OUR
          TRAILER
   5:
                       E495F17DC51B
          Checksum
   CHK:
                        **** END OF MESSAGE ****
```

```
PRINTED BY Turboswift AT: 2015.01.21 19:08:30 FOR: AUSTECEQX100
   Message Name: SINGLE CUSTOMER CREDIT TRANSFER
  Message Type: F 103. Sent/Received: PNBPUS3NXNYC
                                  WELLS FARGO BANK, N.A.
     Direction: Input
                                  375 PARK AVENUE
      Priority: Normal
                                  NY 4080
      Session: 8121
                                  NEW YORK, NY
                                  Input Output ACK NAK
                                                       DUP
                                                            AUTH
      Sequence: 339142
                                                       Flag Code
                                   Time Time Flag Code
  MIR: 150112AUSTECEQA1008121339142
                                   0
                                   1902
  MOR:
   MUR:
   NOTE:
        MESSAGE HEADER
        F01AUSTECEQX100
        APPLICATION HEADER
  2:
        I103PNBPUS3NXNYCN
        MESSAGE TEXT
  4:
         Sender's Reference.
                      150112185203108C *
  :20:
  TRN:
         Bank Operation Code
  :23B:
         Value Date, Currency Code, Interbank Settled Amount
                       CRED
  : 32A:
                       150112
                       USD
     2
                               1'424'638,06
                 Customer
                          7611 ...
                 Line:
                       FEMAR S.A.
                       RUC: 6001 AD:EDIF QUEZADA
                       AV MACHALA 904 Y 90CTUBRE
                        GUAYAQUIL - ECUADOR
          Account With Institution.
                        2838
   Optional Account Line:
                        HSBCHKHHHKH
   Identifier Code:
                        HONGKONG AND SHANGHAI BANKING CORPO
                        1 QUEEN'S ROAD CENTRAL
                        (ALL HK OFFICES AND HEAD OFFICE)
                        HONG KONG
          Beneficiary Customer
                               2838
    Optional Account Line:
                        REGAL PROSPER TRADING LIMITED
    Name & Address:
                         32 TSIM SAN TSUL, SHARON STREET
                         HONG KONG, CHINA
           Remittance Information
                         /REC/ CANCELACION FACT 20152Q030
    : 70:
    Free Format:
                         //REC// LIQ 38526544 FACT 2015B33
           Details of Charges
    :71A:
                         OUR
           TRAILER
    5:
                         357F6BAEB38¢
           Checksum
    CHK:
                         **** END OF MESSAGE ****
```

```
RENTED BY TURBOSWIFT AT: 2015.01.21 19:08:47 FOR: AUSTECEQX100
    _____
 Message Name: SINGLE CUSTOMER CREDIT TRANSFER
                     Sent/Received: PNBPUS3NXNYC
 Message Type: F 103
                                 WELLS FARGO BANK, N.A.
    Direction: Input
                                   375 PARK AVENUE
     Priority: Normal
                                   NY 4080
      Session: 8126
                                   NEW YORK, NY
     Sequence: 339349
                                   Input Output ACK NAK
                                   Time Time Flag Code Flag Code
 MIR: 150113AUSTECEQA1008126339349
                                   ..... ..... ....
 MOR:
                                    1904
                                               0
  MUR:
  NOTE:
       MESSAGE HEADER
1:
       FO1AUSTECEQX100
       APPLICATION HEADER . .
2:
        I103PNBPUS3NXNYCN
        MESSAGE TEXT
4:
        Sender's Reference
 :20:
                      1501131842201430
 TRN:
       Bank Operation Code
 :23B:
                      CRED
        Instruction Code
 :23E:
                      AVGE
 Code:
 :32A: Value Date, Currency Code, Interbank Settled Amount
                       150113
 Value Date:
                       USD
 Currency Code:
                               11236!578,45
 Settled Amount:
       Ordering Customer
 Optional Account Line:
                             15976
                       CONSTRINDEC S.A. RUC.0992452013001
CDLA SAUCES IX MZ L 10 SOL 2 PB
 Name & Address:
                       GUAYAQUIL- ECUADOR
  :57A: Account With Institution
                              12838
  Optional Account Line:
                       /1
                       НSВСНКНННКН
  Identifier Code:
                       HONGKONG AND SHANGHAI BANKING CORPO
                       1 QUEEN'S ROAD CENTRAL
                        (ALL HK OFFICES AND HEAD OFFICE)
                       HONG KONG
         Beneficiary Customer
                             838
  Optional Account Line:
                        REGAL PROSPER TRADING LIMITED
  Name & Address:
                        32 TSIM SAH TSUI, SHARON STREET
                        HONG KONG, CHINA
         Remittance Information
  :70:
                        /REC/ POR COMPRA 14512
  Free Format:
                        //REC// DE MAQUINAS INDUSTRIALES
          Details of Charges
  :71A:
                        OUR
          TRAILER
  5 :
                        D8D7B8869828
          Checksum
  CHK:
                         **** END OF MESSAGE ****
```

```
2015.01.21 19:09:07 FOR: AUSTECEOX100
PRINTED BY Turboswift AT:
Message Name: SINGLE CUSTOMER CREDIT TRANSFER
                   -Sent/Received: PNBPUS3NXNYC
  Message Type: F 103
                                  WELLS FARGO BANK, N.A.
    Direction: Input
                                  375 PARK AVENUE
     Priority: Normal
                                . NY 4080
      Session: 8127
                                  NEW YORK, NY
    Sequence: 339351
                                  Input Output ACK NAK
                                                       DUP
                                   Time Time Flag Code Flag Code
  MIR: 150113AUSTECEQA1008127339351
                                        ______
                                             0
                                   2116
  MOR:
  MUR:
  NOTE:
        MESSAGE HEADER
        F01AUSTECEQX100
        APPLICATION HEADER
 2:
        I103PNBPUS3NXNYCN
        MESSAGE TEXT
 1:
        Sender's Reference
 :20:
                      CAMGYE1501132050
 TRN:
  :23B: Bank Operation Code
                      CRED
                                Interbank Settled Amount
        Value Date, Currency Code,
  :32A:
                      150113
  Value Date:
                      USD
  Currency Code:
                                663 297, 31
  Settled Amount:
  :50K: Ordering Customer
                       2980
  Optional Account Line:
                       ECONOTRANS ECUADOR S.A.
  Name & Address:
                                6001 AD; SAMBORONDON
                       RUC:
                       BUSINESS KM 1.5 VIA LA PUNTILLA
                       GUAYAQUIL - ECUADOR
  :57A: Account With Institution.
                              12838 :-
  Optional Account Line:
                       НЅВСНКННЯКН
  Identifier Code:
                       HONGKONG AND SHANGHAI BANKING CORPO
                       1 QUEEN'S ROAD CENTRAL
                       (ALL HK OFFICES AND HEAD OFFICE)
                       HONG KONG
         Beneficiary Customer
   :59:
                               .2838
   Optional Account Line:
                        REGAL PROSPER TRADING LIMITED
   Name & Address:
                        32 TSIM SAH TSUI, SHARON STREET
                        HONG KONG, CHINA
          Remittance Information
   :70:
                        /REC/ CANC. FACT 201530128
   Free Format:
                        //REC// LIQ 395644333 FACT 20154B13
          Details of Charges
   :71A:
                        OUR '
          TRAILER
   5:
                        09B4A20661DC
          Checksum
   CHK:
                        **** END OF MESSAGE ****
```



```
FOR: AUSTECEQX100
PRINTED BY TurboSwift AT: 2015.01.21 19:46:36
Message Name: SINGLE CUSTOMER CREDIT TRANSFER
 Message Type: F 103 Sent/Received: PNBPUS3NXNYC
                                 WELLS FARGO BANK, N.A.
    Direction: Input
                                 375 PARK AVENUE
     Priority: Normal
                                 NY 4080
      Session: 8127
                                 NEW YORK, NY
     Sequence: 339352
                                 Input Output ACK NAK
                                                     DUP
                                      Time Flag Code Flag Code
  MIR: 150113AUSTECEQA1008127339352
                                 Time
                                      ---
                                 2238
                                            0
  MOR:
  MUR:
  NOTE:
       MESSAGE HEADER
 1:
       FO1AUSTECEQX100
       APPLICATION HEADER
 2:
       I103PNBPUS3NXNYCN
 4: · · MESSAGE TEXT
       Sender's Reference
 :20:
                     CAMGYE1501132053
 TRN:
 :23B: Bank Operation Code
                     CRED
  :32A: Value Date, Currency Code, Interbank Settled Amount
                     150113
  Value Date:
                     USD
  Currency Code:
                                96!325,23
  Settled Amount:
        Ordering Customer
                       2980
  Optional Account Line:
                      ECONOTRANS ECUADOR S.A.
  Name & Address:
                      RUC: 6001 AD:SAMBORONDON
                      BUSINESS KM 1.5 VIA LA PUNTILLA
                      GUAYAQUIL - ECUADOR
  :57A: Account With Institution
  Optional Account Line:
                      CHASUS33XXX
  Identifier Code:
                      JPMORGAN CHASE BANK, N.A.
                      4 NEW YORK PLAZA
                       FLOOR 15
                      NEW YORK, NY
        Beneficiary Customer
                          0491
   Optional Account Line:
                       NECTALI MARTINEZ HERNANDEZ
   Name & Address:
                       184 SEMINOLE LAKES DR
                       WEST PALM BEACH, FL 33411
                       FL. USA
          Remittance Information
   :70:
                       /PAYMENT CHARGE REF-3251263
   Free Format: .
          Details of Charges
                       OUR
          TRAILER
   5:
                       181900619ACA
          Checksum
   CHK:
                        **** END OF MESSAGE ****
```

```
2015.01.21 19:07:44
                                           FOR: AUSTECEOX100
FRINTED BY TurboSwift AT:
  _____
 Message Name: SINGLE CUSTOMER CREDIT TRANSFER
 Message Type: F 103 Sent/Received: PNBPUS3NXNYC
    Direction: Input
                                  WELLS FARGO BANK, N.A.
                                  375 PARK AVENUE
     Priority: Normal
      Session: 8130
                                  NY 4080
     Sequence: 339527
                                  NEW YORK, NY
                                Input Output ACK
                                                  MAK
                                                       DUP
 MIR: 150115AUSTECEQA1008130339527
                                  Time Time Flag Code Flag Code
                                  ____ ___
 MOR:
                                 0001
                                             0
 MUR:
 NOTE:
       MESSAGE HEADER
       FO1AUSTECEQX100
2:
       APPLICATION HEADER
       I103PNBPUS3NXNYCN
4:
       MESSAGE TEXT
       Sender's Reference
:20:
TRN:
                     1501142514368542
:23B:
       Bank Operation Code
                     CRED
:23E:
       Instruction Code
Code:
                     SDVA
Description:
:32A: Value Date, Currency Code, Interbank Settled Amount
Value Date:
                     150114
Currency Code:
                     USD
Settled Amount:
                            . 1'485'230,89
:50K: Ordering Customer
                     /0 6,631
Optional Account Line:
Name & Address:
                     AUDIOVISION ELECTRONICA AUDIOLEC
                     S.A. RUC
                                2 001 KM. 4 VIA
                     DURAN TAMBO
                     GUAYAQUIL - ECUADOR
       Account With Institution
Optional Account Line:
                            2838
Identifier Code:
                     HSBCHKHHHKH
                     HONGKONG AND SHANGHAI BANKING CORPO
                     1 QUEEN'S ROAD CENTRAL
                      (ALL HK OFFICES AND HEAD OFFICE)
                     HONG KONG
       Beneficiary Customer
Optional Account Line:
                     2838
Name & Address:
                     REGAL PROSPER TRADING LIMITED
                     32 TSIM SAH TSUI, SHARON STREET
                     HONG KONG, CHINA
:70:
       Remittance Information
Free Format:
                     REF: CANCELACION FACTURA 1062746881
:717:
       Details of Charges
5:
       TRAILER
CHK:
       Checksum
                     7F10448008EB
                     **** END OF MESSAGE ****
```

```
FOR: AUSTECEOX100
PRINTED BY TurboSwift AT: 2015.01.21 19:15:22
  _____
 Message Name: SINGLE CUSTOMER CREDIT TRANSFER
                    Sent/Received: PNBPUS3NXNYC
 Message Type: F 103
                                   WELLS FARGO BANK, N.A.
    Direction: Input
                                   375 PARK AVENUE
     Priority: Normal
                                   NY 40.80
      Session: 8130
                                   NEW YORK, NY
     Sequence: 339526
                                                         DUP
                                                              AUTH
                                   Input Output ACK NAK
  MIR: 150114AUSTECEQA1008130339526
                                   Time Time Flag Code Flag
  MOR:
                                              0
                                                         ---- SP---
                                   2351
  MUR:
  NOTE:
       MESSAGE HEADER
1:
       FOIAUSTECEQX100
       APPLICATION HEADER
2:
       I103PNBPUS3NXNYCN
       MESSAGE TEXT
4:
:20:
       Sender's Reference
                      1501141844201458
TRN:
:23B:
       Bank Operation Code
                      CRED
:23E:
       Instruction Code
Code:
                      SDVA
 Description:
       Value Date, Currency Code, Interbank Settled Amount
 :32A:
                      150114
 Value Date:
 Currency Code:
                      USD
 Settled Amount:
                             1'375'240,23
 :50K: Ordering Customer
 Optional Account Line:
                          976
                      CONSTRINDEC S.A. RUC. 0992452013001
 Name & Address:
                      CDLA SAUCES IX MZ L 10 SOL 2 PB
                      GUAYAQUIL- ECUADOR
 :57A: Account With Institution.
 Optional Account Line:
                              2838
 Identifier Code:
                      HSBCHKHHHKH
                      HONGKONG AND SHANGHAI BANKING CORPO
                      1 QUEEN'S ROAD CENTRAL
                       (ALL HK OFFICES AND HEAD OFFICE)
                      HONG KONG
        Beneficiary Customer
 Optional Account Line:
                              2838
 Name & Address:
                      REGAL PROSPER TRADING LIMITED
                      32 TSIM SAH TSUI, SHARON STREET
                      HONG KONG, CHINA
 :70:
        Remittance Information
 Free Format:
                       /REC/ PAGO ADICION FACT-25213
                       //REC// DE MAQUINAS INDUSTRIALES
 :71A:
        Details of Charges
                       OUR
 5:
        TRAILER
 CHK:
        Checksum
                       AC40E9844019
                       **** END OF MESSAGE ****
```

```
PRINTED BY TURBOSWIFT AT: 2015.01.21 19:11:24 FOR: AUSTECEQXXXX
  Message Name: SINGLE CUSTOMER CREDIT TRANSFER
                    Sent/Received: PNBPUS3NXNYC
 Message Type: F 103
                                 WELLS FARGO BANK, N.A.
    Direction: Input
                                 375 PARK AVENUE
     Priority: Normal
                                 NY 4080
      Session: 8129
                                 NEW YORK, NY
     Sequence: 339524
                                 Input Output ACK NAK
                                  Time Time Flag Code Flag Code
  MIR: 150114AUSTECEQAXXX8129339524
                                  MOR:
                                            0
                                  1906
  MUR:
                                   Ä.
  NOTE:
1:
       MESSAGE HEADER
       FOIAUSTECEOXXXX
       APPLICATION HEADER
2:
       I103PNBPUS3NXNYCN
4:
       MESSAGE TEXT
:20:
       Sender's Reference
                     CAMGYE1501144856
TRN:
:23B: Bank Operation Code
                     CRED
:32A: Value Date, Currency Code, Interbank Settled Amount
Value Date:
                     150114
Currency Code:
                            1'486'230,22
Settled Amount:
 :50K: Ordering Customer
Optional Account Line: /
                          6631
Name & Address:
                     AUDIOVISION ELECTRONICA AUDIOLEC -
                     S.A. RUC 0992559829001 KM. 4 VIA
                     DURAN TAMBO
                     GUAYAQUIL - ECUADOR
       Account With Institution
 Optional Account Line:
                     WFBIUS6SLAX
 Identifier Code:
                     WELLS FARGO NA
                     707 WILSHIRE BOULEVARD
                     LOS ANGELES CA
       Beneficiary Customer
 Optional Account Line:
                           2591
 Name & Address:
                     JOSE MARIAND CASTILLO
                     700 SOUTH FLOWER STREET, SUITE 1100
                     LOS ANGELES, CALIFORNIA 90017, EEUU
 :70:
       Remittance Information
 Free Format:
                     /REF: PAYMENT FACT-INV14-331-100000
 :71A:
       Details of Charges
                     OUR
 5:
        TRAILER
 CHK:
        Checksum
                     461A95770651
                     **** END OF MESSAGE ****
```

```
FOR: AUSTECEQX100
THRED BY TURPOSHIFF NT: 2016.01.21 19:31:33
The second section is the second section of the second section of the second section is the second section of the second section of the second section is the second section of the section of the
*** CULTION *** COBA COBA COBA COBA COBA COBA COBA *** CULTION ****
       пезваде наме: этнаты снатомых скартт тванагах
                                                    Sent/Received; PMBPUS3NXNYC
                                                                                       WELLS FARGO BANK, N.A.
 Hessage Type: F 103
                                                                                        375 PARK AVENUE
        Direction: input
           Priority: Marmal
                                                                                        NY 4080
                                                                                        NEW YORK, NY
             session: 3138
                                                                                                                                                             AUTH .
                                                                                        Input Output ACK
            Sequence: 33983h
                                                                                                        Time Flag Code Flag Code
  HIR: 150116AUSTACHQHQA1008138330836
                                                                                         Time
                                                                                         ## ---
   MOR:
   HUR:
    HOTE:
                          MESSAGE HARDER
                  FOLAUSTERFORTOR
                  APPLICATION HEADER
 1. :
                   IIO3 BUH BUR BUR WAR A CON
                   MESSAG料 平图探里
  1:
                    Sender's Reference
                                                        CEXE015011645215
  ; 20:
  TRM:
                    Bank Operation Code
  :23B:
                                                         CREB
                    Instruction Code
   :23E:
   Code:
                     Value Dure, Eurreney Code, Interbank Settled Amount
   Description:
   :32A:
   Value Date:
                                                          usp --
   Currency Code:
                                                                               110561780,56
    Settled Amount:
                     Ordering Guaramer
     Optional Account Liknei.
                                                            COSMICA CIA LIDA.
                                                            PANAMERICANA NORTE KM. 7 1/2
     Hame & Address;
                                                            BUG-0190053697001
                                                            CUMNEY-LEGRADOR
                       Intermediary Institution
      Optional Account Line:
                                                             ХХХЕЕВПРИВИ
                                                             MASHREQUANK PSG., NEW YORK BRANCH
      Identifier Code:
                                                             255 GTH AVENUE
                                                             NEW AOBE DA
                        Account With Institution
       Optional Account Hill!
                                                              ROMINARABAXXX
       Identifier Code:
                                                              MVEHBEOBVNK | BEG .
                                                               VP CHUBVIE GILL
                                                               330-C, AGC
                                                               DUBAT
                          Benefleidry Chatemer
                                                                                                          09685
         Optional Account Line:
                                                                PRATEINI INVESTMENTS LIMITED
         Wame & Address:
                           Remittance Information
                                                                〈BRF: FACT-1425-EV-41526-002
         :70:
                                                                 //PAGO CONSTRUCCIONES Y MAQUINARIAS
         Free Format:
                            Details of Charges
          :71A:
                                                                 OHR
                            TRATLER
                                                                 74CDARRCR63A
                             Checksum
          CHK:
                                                                  **** END OF MESSAGE ****
```

PRINTED BY TurboSwift AT: 2015.02.13 12:16:22 FOR: AUSTECEQX100 Message Name: SINGLE CUSTOMER CREDIT TRANSFER Message Type: F 103 Sent/Received: PNBPUS3NXNYC Direction: Input WELLS FARGO BANK, N.A. Priority: Normal 375 PARK AVENUE Session: 8140 NY 4080 Sequence: 339839 NEW YORK, NY Input Output ACK NAK DUP MIR: 150116AUSTECEQA1008140339839 Time Time Flag Code Flag Code MOR: ----- ----- ---- -----MUR: 1856 0 ---- SP--NOTE: MESSAGE HEADER F01AUSTECEQX100 APPLICATION HEADER 2: I103PNBPUS3NXNYCN 4: MESSAGE TEXT :20: Sender's Reference TRN: CAMGYE2015011645 :23B: Bank Operation Code CRED :23E: Instruction Code Code: SDVA Description: :32A: Value Date, Currency Code, Interbank Scttled Amount Value Date: 150116 Currency Code: USD Settled Amount: 298'223,15 Ordering Customer Optional Account Line: / 8287 Name & Address: INDUSUR INDUSTRIAL DEL SUR S.A. :57A: Account With Institution Optional Account Line: / 1838 Identifier Code: HSBCHKHHHKH HONGKONG AND SHANGHAI BANKING CORPO 1 QUEEN'S ROAD CENTRAL (ALL HK OFFICES AND HEAD OFFICE) HONG KONG :59: Beneficiary Customer Optional Account Line: / Name & Address: UNIT 20508A 25F BANK OF AMERICA T12 :70: Remittance Information Free Format: /PAYMENT CHAR F-TC-21020-G125-001 MATERIALS :71A: Details of Charges OUR 5: TRAILER CHK: Checksum 3FF5774D0B04

**** END OF MESSAGE ****

PRINTED BY Turboswift AT: 2015.02.13 12:15:50 FOR: AUSTECEOX100

Message Name: SINGLE CUSTOMER CREDIT TRANSFER

Message Type: F 103 Sent/Received: PNBPUS3NXNYC

Direction: Input Priority: Normal

WELLS FARGO BANK, N.A. 375 PARK AVENUE

Session: 8141 NY 4080 Sequence: 339841 NEW YORK, NY

MIR: 150116AUSTECEQA1008141339841

MOR: MUR:

Input Output ACK NAK DUP Time Time Flag Code Flag Code 2346 0

NOTE:

1: MESSAGE HEADER

FO1AUSTECEQX100

2: APPLICATION HEADER I.103PMBPUS3NXNYCN

4: MESSAGE TEXT

:20: Sender's Reference

TRN:

CAMGYE1501160052 :23B: Bank Operation Code

:23E: Instruction Code

Code:

SDVA

Description:

:32A: Value Date, Currency Code, Interbank Settled Amount 150116

Value Date:

Currency Code:

Settled Amount:

95'731,18

:50K: Ordering Customer

Optional Account Line: /

Name & Address:

RASLOGEC S.A.RU:0992860677001 KM 1 5 VIA SAMBORONDON EDIF OFFICCE CENTER PISO 3 PH 2097281

GUAYAQUIL-ECUADOR

1645

:57A: Account With Institution

Optional Account Line:

Identifier Code:

HASEHKHHXXX

HANG SENG BANK LIMITED 83 DES VOEUX ROAD, CENTRAL

HONG KONG

Beneficiary Customer

Optional Account Line: /

Name & Address:

3883

JGM ASIA TELECOM LIMITED

ROOM 905 WORKING BERG

COMMERCIAL BUILDING, 41-47 MARBLE

ROAD, HONG KONG

:70: Remittance Information

Free Format:

/PAYMENT

:71A: Details of Charges

OUR

5: TRAILER

CHK: Checksum

473985B66EA1

**** END OF MESSAGE ****

PRINTED BY TurboSwift AT: 2015.02.13 12:17:16 FOR: AUSTECEQXXXX ____ Message Name: SINGLE CUSTOMER CREDIT TRANSFER Message Type: F 103 Sent/Received: PNBPUS3NXNYC Direction: Input WELLS FARGO BANK, N.A. Priority: Normal 375 PARK AVENUE Session: 8159 NY 4080 Sequence: 340186 NEW YORK, NY Input Output ACK NAK DUP MIR: 150120AUSTECEQAXXX8159340186 Time Time Flag Code Flag Code MOR . ---- ---- ---- ----MUR: 1956 0 NOTE: 1: MESSAGE HEADER F01AUSTECEQXXXX 2: APPLICATION HEADER I103PNBPUS3NXNYCN 4: MESSAGE TEXT :20: Sender's Reference TRN: GYE2015012015263 :23B: Bank Operation Code :23E: Instruction Code Code: SDVA Description: Value Date, Currency Code, Interbank Settled Amount :32A: Value Date: 150120 Currency Code: Settled Amount: 1'968'230,25 Ordering Customer Optional Account Line: / 5312 COMERCIALIZADORA AUTOLINE SA Name & Address: RUC.1891706630001 AV ELOY ALFARO S/N Y ALFONSO ALTAMIRANO FRENTE AL TERMINAL DE CA Account With Institution Optional Account Line: / 9838 Identifier Code: HSBCHKHHHKH HONGKONG AND SHANGHAI BANKING CORPO 1 QUEEN'S ROAD CENTRAL (ALL HK OFFICES AND HEAD OFFICE) HONG KONG Beneficiary Customer Optional Account Line: / 9838 JIUSHUN GROUP CO., LIMITED Name & Address: HONG KONG Remittance Information Free Format: REF: CANCELACION F./001-00021523-P/128/15 :71A: Details of Charges OUR 5: TRAILER CHK: Checksum E2C9FBBC79A8

**** END OF MESSAGE ****

Case 1:16-cv-00628-LAK Document 23-4 Filed 04/01/16 Page 14 of 16

FILED: NEW YORK COUNTY CLERK 01/07/2016 04:21 PM

NYSCEF DOC. NO. 4

INDEX NO. 650075/2016

RECEIVED NYSCEF: 01/07/2016

EXHIBIT "C"



www.bancodelaustro.com Matriz Cuenca Sucre y Borrero esq. Telf.: (593 7) 2842511 Télex: 048560 Fax: (593 7) 2831067 Casilla 01.01.0167 Cable BANAUS

April 7, 2015

WELLS FARGO BANK

Attention:

Mery Bonsly E. Brock, CFE - Financial Crime Manager

On January 21, 2015, Banco del Austro reported that unauthorized debits from the account maintained at Wells Fargo Bank were made, those were determined to be fraudulent transactions. Complying with the respective formalities, Banco del Austro issued fraud alerts through Swift for all and each of the 12 unauthorized transfers which are detailed below:

DATE	SENDER	AMOUNT	BENEFICIARY	BENEFICIARY BANK	cny
1/12/2015	MARINA BREEZE	986,256.88	MESTER TRADING CORPORATION	HSBC	HONGKONG
1/12/2015	FEMAR	1,424,638.06	REGAL PROSPER TRADING LIMITED	HSBC	HONG KONG
1/13/2015	CONSTRINDEC S.A.	1,236,578.45	REGAL PROSPER TRADING LIMITED	→ HSBC	HONG KONG
1/13/2015	ECONOTRANS ECUADOR:	663,297.31	REGAL PROSPER TRADING UMITED	- + HSBC	HONG KONG
1/13/2015	ECONOTRANS ECUADOR	96,325.23	NECTALI MARTINEZ HERNANDEZ	JPMORGAN CHASE	NEW YORK
1/14/2015	AUDIOELEC	1,485,230,89	REGAL PROSPER TRADING LIMITED	HSBC	HONGKONG
1/14/2015:	CONSTRINDEC S.A.	1,375,240.23	REGAL PROSPER TRADING LIMITED	H\$BC	HONGKONG
1/14/2015	AUDIOELEC	1,485,230,22	JOSE MARIANO CASTILLO,	WELLS FARGO	LOS ANGELES
1/16/2015	COSMICA	1,056,780.56	FRATELLI INSVESTMENTS LIMITED	MASHREBANK PSC	DUBAI
1/20/2015	INDISIR	298,223.15	NO BENEFICIARY	HSBC	HONG KONG
1/20/2015	RASLOGEC	95,731.18	JGM/ASÍA TELECOM .	HANG SENG BANK	HONG KONG
1/21/2015	AUTOUNE	1,968,230.25	JIUSHUN GROUP CO.	HSBC	HONG KONG
TOTAL		12,172,762.41			

All fraud alerts where denounced and reported to Wells Fargo representatives in Ecuador, Lorena Castillo and Susana Cires; among other fraudulent transfers as follows:

- Transfer of USD 1,968,230.25 whose ultimate beneficiary was the Jiushun Group in Hong Kong; although such transfer was made at 21:55 of January 21, 2015 and Banco del Austro issued fraud alerts at 22:30 the same day of the fraud, Wells Fargo did not act promptly to withhold funds and comply with its subsequent reimbursement to Banco del Austro account in Wells Fargo.
- Transfer of USD 1,486,230.22 processed on January 14, 2015 at 19:06 was credited to the account of a customer at Wells Fargo in the United States. On February 18, 2015 Wells Fargo credits Banco del Austro's account the amount of USD 958,700.27. The client had enough time to use the remaining USD 527,529.95. At the moment we still haven't received information from Wells Fargo regarding the procedure to be followed in order for Banco del Austro to receive this outstanding balance.





BANCO DEL AUSTRO

www.bancodelaustro.com Matriz Cuenca Sucre y Borrero esq. Telf.: (593 7) 2842511 Télex: 048560 Fax: (593 7) 2831067 Casilla 01.01.0167 Cable BANAUS

- Additionally there were two other wire transfers sent to Dubai for the amount USD 1,056,780.56 in January 16, 2015, and to Hong Kong for the amount of USD 298,223.15 in January 20, 2015. These unauthorized transactions could not be completed since they were not correctly processed.

Each and every one of the unauthorized wire transfers were performed outside normal operating hours of Banco del Austro, it included transactions of significant amounts which undoubtedly should have triggered an alert at Wells Fargo in their control and verification of the transactions that were being processed.

It is important to mention that on the same day of January 21, 2015 an unauthorized wire transfer was made from the account that Banco del Austro maintains at Citibank, in identical circumstances, the prompt response and controls of Citibank resulted on the immediate refund of the funds to our account.

As it is clearly shown, Wells Fargo procedures after the fraud alerts were sent by Banco del Austro, in this and other unauthorized wire transfers, where not acted with appropriate and immediate diligence.

For the foregoing, knowing of the economic damage and reputational risk caused to Banco del Austro, we request the immediate return of the amounts that were improperly transferred from the Banco del Austro account at Wells Fargo, which are detailed in this document and which it was alerted to you in a timely and appropriate manner.

All the information related to this fraud has been sent to you.

Sincerely,

Ing. Guillermo Talbot-Dueñas

General Manager...

BANÇO-DEL AUSTRO S.A.

Ing. Danny Hurtado Parreño
 Treasure and Financial Manager
 BANCO DEL AUSTRO S.A.

Dr. Jugh Véleghalaeios. Aroyney General BANCO DEL AUSTRO S.A.